



MINUTES

REGULAR CALLED MEETING OF THE PARKS, ARTS, AND COMMUNITY ENRICHMENT (PACE) ADVISORY BOARD

MONDAY SEPTEMBER 10, 2018 AT 6:30 PM
CEDAR PARK CITY HALL COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR, CEDAR PARK, TEXAS 78613

BOARD MEMBERS

- | | | |
|--------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <input type="checkbox"/> VIRGINIA HERNANDEZ,
Place 1 | <input type="checkbox"/> DIMITRI NICHOLS, Place 4 | <input checked="" type="checkbox"/> KATHLEEN HARMAN, Place 6,
VICE CHAIR |
| <input checked="" type="checkbox"/> ANDY DEBRUYN Place 2,
CHAIR | <input checked="" type="checkbox"/> SHELLIE HAYES-
McMAHON, Place 5 | <input checked="" type="checkbox"/> BARBARA SHAFFER, Place 7,
SECRETARY |
| <input checked="" type="checkbox"/> JULIE HASTINGS, Place 3 | | |

A1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

Chair Andy deBruyn called the meeting to order at 6:33 p.m. Five board members were present, with Virginia Hernandez and Dimitri Nichols absent.

A2 CITIZEN COMMUNICATIONS.

Kersten Hallander, Cedar Park resident, requested the Cedar Park Recreation Center change the senior age from 60 years to 50 years and for the membership fees to be changed accordingly. Kersten asked that two of the tennis courts proposed for the Lakeline Park be designated pickleball courts.

A3 BOARD MEMBERS' OPENING COMMENTS.

Kathleen Harman noted that the town hall meeting earlier in the week had great attendance.

Shellie Hayes-McMahon said she missed everyone and was happy to meet Barbara.

Barbara Shaffer said she attended the third public meeting for the Lakeline Park Master Concept Plan and is looking forward to the update.

Andy deBruyn stated this is his first meeting as Chair.

B.1 STAFF REPORTS

None.

C.1 CONSIDER APPROVAL OF THE MINUTES OF THE JULY 9, 2018, REGULAR CALLED MEETING.

Motion: To approve minutes for July 9, 2018, regular called meeting.

Movant: Barbara Shaffer

Second: Kathleen Harman

Vote: 5-0 with Virginia Hernandez and Dimitri Nichols absent.

C.2 CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 13, 2018, REGULAR CALLED MEETING.

Motion: To approve minutes for August 13, 2018, regular called meeting.

Movant: Shellie Hayes-McMahon

Second: Barbara Shaffer

Vote: 5-0 with Virginia Hernandez and Dimitri Nichols absent.

C.3 CONSIDER A RECOMMENDATION TO THE CEDAR PARK CITY COUNCIL FOR THE LAKELINE PARK MASTER PLAN PROJECT.

Kimberley Reese, Project Manager, introduced Brian Binkowski from Halff Associates, to present the concept plan for the Lakeline Park Master Plan. Brian Binkowski gave an overview of the Lakeline Park Master Plan.

The overview included the project background, the public engagement process, results from online surveys and feedback from the public, PACE Board, and City Council.

The overall vision for the Lakeline Park Master Plan is to preserve the natural character of the park while providing a balance of passive and active recreational opportunities.

The next steps following the City Council meeting on Thursday are to prepare a Final Draft Master Plan, based on additional feedback from the PACE Board and City Council. There would then be a presentation of the Final Lakeline Park Master Plan for Consideration and Adoption before the Council, which would involve a future phasing plan.

Kathleen Harman, asked where the entrance for the south side of the park would be if entering from Lakeline Blvd. or Little Elm Road.

Brian Binkowski said there would be a park access road for the south side entrance by Old Mill Road.

Barbara Shaffer asked if there would be a planned concession/activity center area in the park.

Brian Binkowski said vendor space had not been planned for the park at this time, aside from the watersports/kayak rental space, similar to the one at Brushy Creek Lake Park.

Barbara Shaffer stated an educational space near the wildflower meadow would be a good location. She also asked where there would be space for food truck vendors.

Brian Binkowski stated the parking lot is formatted in a linear fashion, making it a fitting situation to block off spaces to create a food vendor space.

Kathleen Harman asked about possible electrical outlets for the vendors.

Brian Binkowski said in further development, with the infrastructure cost the possibility to provided power pedestals for the vendors is an option.

Shellie Hayes-McMahon asked if there has been consideration for the staffing needs for the Lakeline Park.

Curt Randa, Director of Parks & Recreation, stated the projection for the staffing needs would be dependent on the Park features finalized in the plan and will be considered in the FY2020 Budget.

Andy deBryun asked if there is a power failure will the LED lighting in the park have a backup power supply.

Brian Binkowski stated the lighting on the fields will not have a backup power supply. The parking lot lighting will have a backup power supply for safety reasons.

Julie Hastings inquired if the 8ft-12ft trail is proposed concrete paths.

Brian Binkowski stated at this time nothing is finalized, and is still to be determined based on the studies of areas of inundation along the trails.

Julie Hastings asked to confirm the future development of the mountain bike feature park area in Lakeline Park Master Concept Plan.

Motion: To recommend the Approval of the Lakeline Park Master Concept Plan.

Movant: Julie Hastings

Second: Barbara Shaffer

Vote: 5-0 with Virginia Hernandez and Dimitri Nichols absent.

C.4 CONSIDERATION OF THE MILITARY SCULPTURE PROJECT AT VETERANS MEMORIAL PARK.

Kimberly Reese, Project Manager, presented a timeline overview of the Military Sculpture Project.

The most recent changes from the Board were to the helmet. The difference is to replace the face shield with goggles and have them placed on the forehead area of the helmet.

Examples of photos of an active Blackhawk Pilot were presented.

Shellie Hayes-McMahon asked if the design of the military helmet had changed, since the Iraq/Afghanistan Military Campaign to the present time examples.

Kimberly Reese stated the example is a current standard design.

Kathleen Harman asked if the sculpture has her hair pulled back or is it a short haircut.

Kimberly Reese said that it looks like a short ponytail. She will confirm with the artist.

Motion: To approve the existing rendition of the drawing with the changes made by the Board.

Movant: Kathleen Harman

Second: Julie Hastings

Vote: 5-0 With Virginia Hernandez and Dimitri Nichols absent.

C.5 **CONSIDER A RECOMMENDATION TO NAME THE WALKWAY TO THE VETERANS PLAZA AT VETERANS MEMORIAL PARK.**

Curt Randa, Director of Parks & Recreation, mentioned that this agenda item was tabled at the last meeting to allow for more time to consider a name and projected cost on the sign for the walkway.

Curt Randa presented photograph examples of possible signage designs to the Board. Sign designs included a pedestal mount high-pressure laminate, a bronze plaque on a stone pedestal, engraved granite or stone insert, with an estimated cost ranging from \$1500.00 to \$2500.00.

Kathleen Harman asked if there would be a request for an artist.

Curt Randa, stated an artist might not be necessary.

Andy deBruyn asked if the sign is something that the City will do or would we hire someone to do the signs.

Curt Randa, specified that the signage design would be contracted out.

Andy deBruyn suggested the walkway be named something along the lines of Pathway of Heroes or Pathway of Valor.

Barbara Shaffer suggested the name Freedom Trail.

Motion: To table choosing a name until the next Agenda.

Movant: Kathleen Harman

Second: Barbara Shaffer

Vote: 5-0 with Virginia Hernandez and Dimitri Nichols absent.

C.6 **CONSIDERATION OF THE LIGHTING FOR THE SITANTUNGA II SCULPTURE.**

Kimberley Reese stated the Sitatunga II Sculpture was purchased and will be relocated and displayed in front of Building 4 at City Hall.

Kimberly Reese said discussion of the lighting for the statue was mentioned in the last meeting. She is now looking for direction from the Board for placement of lighting for the Sitatunga II sculpture.

Motion: To light Sitatunga II Sculpture at City Hall.

Movant: Shellie Hayes-McMahon

Second: Barbara Shaffer

Vote: 5-0 with Virginia Hernandez and Dimitri Nichols absent.

D.1

BOARD MEMBER CLOSING COMMENTS.

Barbara Shaffer said she is excited about Lakeline Park and thinks it will be a jewel for the City, citizens and the community as a whole.

Shellie Hayes-McMahon thanked the citizen's communication participants for coming out and speaking. She was also glad to be moving forward on the statue.

Kathleen Harman said she was also glad to be moving forward as well. She requested to place a few items on the agenda for the next meeting; consider a military service animal statue, a vetting process for Art in public places and swan boats for Town Center Park.

Julie Hastings thanked the design consultant, city staff and the citizens for the progress on the Lakeline Park Master Plan. She is looking forward to seeing the next phases, planning, and implementation of the park. Julie is excited about having resolution on the two military statues. She requested an update on the bike trail projects for the next agenda.

Andy deBruyn requested to place on the agenda discussion for a three piece statue to honor the Nurse's Corps at the next meeting.

E.1

Adjournment.

Andy deBruyn announced the meeting adjourned at 7:24 p.m.

Passed and approved this 8th day of October, 2018.

Andy deBruyn, Chair

Attest

Julie Hastings